

## SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

**SUBJECT:** Expenditure and Payroll Approval Lists, and BCC Official Minutes

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** April Boswell, Sharon Peters

**CONTACT:** Sandy McCann

**EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Lists; Approval of BCC Minutes dated July 24, 2007.

County-wide

Dave Godwin

**BACKGROUND:**

Expenditure Approval Lists dated July 23, 30 & August 6, 2007; and Payroll Approval List dated July 26, 2007; BCC Official Minutes dated July 24, 2007; Clerk's "Received and Filed" - for information only.

**STAFF RECOMMENDATION:**

Staff recommends the Board approve Expenditure Approval Lists dated July 23, 30 & August 6, 2007; and Payroll Approval List dated July 26, 2007; BCC Official Minutes dated July 24, 2007.

**ATTACHMENTS:**

1. Clerk's Report 8 28 07

<b>Additionally Reviewed By:</b> No additional reviews
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# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists, and BCC Official Minutes

DEPARTMENT Clerk's Office

DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin

CONTACT: Sandy McCann EXT. 7662

Agenda Date 08-28-2007 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

## MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists.  
Approval of BCC Minutes dated July 24, 2007.

## BACKGROUND:

1. Expenditure Approval Lists dated July 23, 30 & August 6, 2007; and Payroll Approval List dated July 26, 2007.
2. BCC Official Minutes dated July 24, 2007.
3. Clerk's "Received and Filed" - for information only.

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

**CLERK'S REPORT**  
**August 28, 2007**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS**

Expenditure Approval Lists dated July 23, 30, & August 6, 2007; and Payroll Approval List dated July 26, 2007, presented.

ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

**A. OFFICIAL BCC MINUTES**

Request approval of BCC Minutes dated July 24, 2007.

ACTION REQUESTED: Motion approving same.

**B. RECEIVED AND FILED - For Information Only.**

1. Amendment #1 to Work Order #66 for PS-5165-04.
2. Work Order #5 to PS-1074-06.
3. Amendment #1 to Work Order #9 for RFP-0013-05.
4. Letter to Clerk of Court, Tax Collector and Helen Hernandez from the Assistant General Counsel, St. Johns River Water Management District, regarding Certificate No. 1796, Dreyfuss Interstate Development Corp.
5. Maintenance Bond in the amount of \$6,938.63 for SR 434-Panera Bread-Altamonte aka Mobile Manor.
6. Work Order #7 to PS-1529-06.

7. First Amendment to CC-1252-04, Stage Door II, Inc.
8. First Amendment to CC-1741-07, CEM Enterprises, Inc.
9. Fourth Amendment to CC-1267-05, KMG Fence, LLC.
10. Assignment of RFP-600097-06, Employee Assistance Program Agreement.
11. Change Order #3 to CC-1449-06.
12. Work Orders #51 and #52 to PS-5120-02.
13. Change Order #2 to Work Order #1 for CC-1075-06.
14. Change Order #3 to CC-0256A-06.
15. Second Amendment to RFP-4259-05, Beck Disaster and Recovery Services, Inc.
16. Fourth Amendment to RFP-4127-01, Grubbs Emergency Services, LLC.
17. Second Amendment to RFP-4127-01, DRC Emergency Services, LLC.
18. Work Order #2 to RFP-4259-05.
19. Change Order #1 to CC-1416-06.
20. Work Order #6 to PS-0381-05.
21. Certified Tennis Pro Agreement with Sarah Harkins.
22. Change Order #1 to CC-0751A-06.
23. Contract RFQ-600177-07, Exide Technologies.
24. Second Amendment to RFP-4259-05, CPH Engineers.

25. Second Amendment to CC-1252-04, Parthenon Construction Co.
26. Letter of acceptance and Bill of Sale for the project known as Willa Springs Ph.2, Lot 5.
27. Denial Development Order for Nora Martinez, Lot 9, Virginia Avenue.
28. Work Order #42 to CC-1267-05.
29. Recorded Temporary Subordination of Utility Interests and Subordination of Utility Interests, City of Altamonte Springs, as approved on Feb. 28, 2006.
30. Change Orders #4 and #5 to CC-0256A-06.
31. Development Orders as follows: Charlotte Vogel, Atlantic Avenue, Lot 168; David Gardner, Emmett Avenue (Lot 76); Jacob & Angela Berkbighler, 5545 Ligustrum Loop; Herman & Sherry Rigdon, 2960 Lowery Drive; Wayne & Debby Bushkin, 4591 Whimbrel Place; Ray & Joan Coleman, 1323 Monte Lane; Darryl & Gay Alice Taylor, 2219 King Alpines Ct.; Derrick Sims, 602 Longmeadow; David & Shirley Gurney, 2642 Tierra Circle; Robert R. Taylor, 490 Whittingham Place; James M. & Bonnie L. Urichko, 7034 Arbor Court; Thomas E. & Kimberly M. Osment, 370 Radebaugh Court; Sustainable Dev., LLC, 102 Lake Minnie Drive; Joseph J. Battaglia, 2454 Castlewood Road; and Holy Trinity Greek Orthodox Church, 1217 Trinity Woods Lane.
32. Work Orders #8 and #9 to PS-1501-06.
33. Amendment #1 to Work Order #64 for PS-5165-04.
34. Work Order #10 to PS-1529-06.
35. Work Order #6 to PS-5169-04.

36. First Amendment to the City of Oviedo Joint Planning Agreement, approved on April 24, 2007.
37. Memorandum to Sandy McCann from Liz Parkhurst, Planning & Development, regarding outstanding documents.
38. Letters to and from the Purchasing Department regarding RFP-600209-07.
39. Maintenance Agreements and Letters of Credit in the amount of \$64,900.72 for Hanover Pointe, and in the amount of \$50,000 for Vantage Point.
40. Letter to Maryanne Morse, Clerk of Circuit Court, from William O. Monroe, Auditor General, transmitting copy of Operational Audit of Florida Bright Futures Scholarship Program for fiscal year ended June 30, 2006.
41. Contract #M-2199-07, Sunrise Systems of Brevard, Inc.
42. Addendum #1 to the West Lake Supercenter PCD Developer's Commitment Agreement.
43. Addendum #2 to the Colonial Center Heathrow PUD.
44. Contract M-2352-07, Urban Dynamics, Inc.
45. Conditional Utility Agreements for Water and Sewer Service with ABC Liquors, Inc. and Sunshine Lake Mary, LLC.
46. Letters of acceptance and Bills of Sale for the projects known as The Villas at Chase Groves, Hanover Pointe and Vantage Point.
47. Right of Entry Agreements for Lots 22 and 32, Sanlando Estates, JEMM Construction, LLC.
48. Addendum #1 to the Amended and Restated Colonial Grand at Heathrow Reserve Final

Master Plan Developer's Commitment Agreement.

49. Development Order for Palm Ranch, Inc./Rolf Bergmann, Rivercrest PUD.
50. 2007-2008 Cultural Facilities Program Application.
51. Memorandum to Sandy McCann from Jerry McCollum, County Engineer, submitting fully executed copy of the Supplemental Local Agency Program Agreement with FDOT, as approved on Jan. 9, 2007.
52. Certificate of Title for The Preserve at Lake Charm.
53. Work Orders #34 and #49 to RFP-4214-04.
54. Work Order #19 to PS-0381-06.
55. Certificate of Completion for CC-1809-07.
56. Notices from the Public Service Commission regarding Docket No. 060368-WS, Aqua Utilities Florida, Inc.
57. Work Order #11 to PS-1529-06.
58. Work Order #48 to RFP-4214-04.
59. Recorded Conservation Easement for Vantage Point Properties.
60. Original and amended Letters of Credit for Grande Oaks in the amount of \$1,293,033 and additional Letter of Credit in the amount of \$46,628 for Grande Oaks.
61. Title Insurance Policy and General Warranty Deed for CR 15 (Monroe Road), Frances E. Galloway.
62. Title Insurance Policy and Permanent Drainage Easement for CR 15 (Monroe Road),

Edgar Bruce, Mary Ann Bruce, Lisa B. Cannavino and Laura B. Patrick.

63. Title Insurance Policy, General Warranty Deed and Temporary Construction Easement for CR 15 (Monroe Road), Joseph and Sandra Gorman.
64. Title Insurance Policies, General Warranty Deed, Drainage and Utility Easement, Sidewalk Easement, Trust Affidavit, Partial Release of Mortgage and Subordination, Consent and Joinder of Easement for CR 15 (Monroe Road), C. William Harkins.
65. Bids as follows: RFP-2086-07; CC-2213-07; RFQ-600187-07; CC-2167-07; #600220-07; CC-2059-07; RFI-600219-07; and Presentation Handouts for PS-2084-07 and PS-1905-07.